



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

PHONE : 2331 4237, 2331 4238, 2331 4239 FAX : 91-11-2331 0410

E-MAIL : ecehodelhi1@gmail.com; Website : www.eceindustriesltd.com

CIN : L31500DL1945PLC008279

27th September, 2018

The Asstt. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai - 400051

Ref: ECE IND

Sub: Disclosure of Voting Results of the 72nd Annual General Meeting of the Company held on Wednesday, 26th September, 2018.

Ref: Regulation 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to above, we are pleased to submit the following information, in the prescribed format, regarding voting results on the business transacted as per notice dated 22nd August, 2018 of the 72nd Annual General Meeting (AGM) of the Company held on 26th September, 2018 at 01.30 p.m. at The Executive Club, 439, Sahoopur, Fatehpur Beri, New Delhi-110074.

S. NO.	DESCRIPTION			AGM		
A	DATE OF AGM			26-09-2018		
B	BOOK CLOSURE DATE			20-09-2018 TO 26-09-2018 (BOTH DAYS INCLUSIVE)		
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE			3363		
D	NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY			30		
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP	0	1	1	85730	1.18%
	PUBLIC	29	0	29	212	0.00%
	TOTAL	29	1	30	85942	1.18%
E	No. of shareholders attended the meeting through Video conferencing - NIL . No video conferencing facility was made available.					

Based on the consolidated report of the Scrutinizer, all the resolutions set out in the Notice of 72nd AGM have been duly approved by the shareholders with requisite majority.

The mode of voting was by way of E-Voting and Poll. The agenda wise details are provided in Annexure-1 attached herewith.

Thanking you,

Yours faithfully,
For ECE Industries Ltd.

(Piyush Agarwal)
Company Secretary

Encl: As above



Resolution No. – 1:

Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31st, 2018. (Ordinary Resolution)

Whether Promoter/ Promoter Group are interested in the agenda/ resolution: No							
Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled/ e-voted	% of Votes against on votes polled/ e-voted
	(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{}$	(7) = $\frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	6576900	6395671	87.75%	6395671	-	99.99%	-
Public – Institutional holders	909	-	-	-	-	-	-
Public- Non-institutional Holders	710836	621	0.01%	121	500	0.00%	0.01%
Total	7288645	6396292	87.76%	6395792	500	99.99%	0.01%



Resolution No. – 2:**Declaration of Dividend on Equity Shares for the year ended 31st March, 2018. (Ordinary Resolution)****Whether Promoter/ Promoter Group are interested in the agenda/ resolution: No**

Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled/ e-voted	% of Votes against on votes polled/ e-voted
	(1)	(2)	(3) = $\frac{[(2)/(1)] \times 100}{}$	(4)	(5)	(6) = $\frac{[(4)/(2)] \times 100}{}$	(7) = $\frac{[(5)/(2)] \times 100}{}$
Promoter and Promoter Group	6576900	6395671	87.75%	6395671	-	99.99%	-
Public – Institutional holders	909	-	-	-	-	-	-
Public- Non-institutional Holders	710836	621	0.01%	621	-	0.01%	-
Total	7288645	6396292	87.76%	6396292	-	100.00%	-



Resolution No. - 3:

Re-appointment of Mrs. Moulshree Gani as a Director retires by rotation. (Ordinary Resolution)

Whether Promoter/ Promoter Group are interested in the agenda/ resolution: Yes							
Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled/ e-voted	% of Votes against on votes polled/ e-voted
	(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{}$	(7) = $\frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	6576900	3244851	44.52%	3244851	-	99.98%	-
Public - Institutional holders	909	-	-	-	-	-	-
Public- Non-institutional Holders	710836	621	0.01%	121	500	0.00%	0.02%
Total	7288645	3245472	44.53%	3244972	500	99.98%	0.02%



Resolution No. – 4:

Appointment of Mr. Yogesh Dabhyalal Korani as an Independent Director. (Ordinary Resolution)

Whether Promoter/ Promoter Group are interested in the agenda/ resolution: No							
Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares	No. of Votes - in favour	No. of Votes - in against	% of Votes in favour on votes polled/ e-voted	% of Votes against on votes polled/ e-voted
	(1)	(2)	(3) = $\frac{[(2)/(1)] * 100}{}$	(4)	(5)	(6) = $\frac{[(4)/(2)] * 100}{}$	(7) = $\frac{[(5)/(2)] * 100}{}$
Promoter and Promoter Group	6576900	6395671	87.75%	6395671	-	99.99%	-
Public – Institutional holders	909	-	-	-	-	-	-
Public- Non-institutional Holders	710836	621	0.01%	121	500	0.00%	0.01%
Total	7288645	6396292	87.76%	6395792	500	99.99%	0.01%



Resolution No. – 5:

Approval of remuneration of the Cost Auditor for the financial year ending March 31, 2018. (Ordinary Resolution)

Whether Promoter/ Promoter Group are interested in the agenda/ resolution: No							
Category	No. of shares held	No. of votes polled / e-voted	% of Votes Polled/ e-voted on outstanding shares (3) = $[(2)/(1)] * 100$	No. of Votes - in favour	No. of Votes – in against	% of Votes in favour on votes polled/ e-voted (6) = $[(4)/(2)] * 100$	% of Votes against on votes polled/ e-voted (7) = $[(5)/(2)] * 100$
Promoter and Promoter Group	6576900	6395671	87.75%	6395671	-	99.99%	-
Public – Institutional holders	909	-	-	-	-	-	-
Public- Non-institutional Holders	710836	621	0.01%	121	500	0.00%	0.01%
Total	7288645	6396292	87.76%	6395792	500	99.99%	0.01%





B. L. KHANDELWAL & CO.
CHARTERED ACCOUNTANTS

1, Doctor's Lane, Gole Market, New Delhi - 110001
Phone : Off.: 23742151, 23744372 Resi.: 27561073
E-mail.: blkhandelwal@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(ix) of the Companies (Management and Administration) Rules, 2014 and SEBI (LODR), Regulations, 2015]

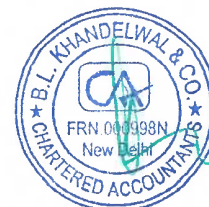
The Chairman
ECE Industries Ltd.
ECE House
28-A, K.G. Marg
New Delhi - 110001

Dear Sir,

Sub. : Scrutinizer's Report on voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and SEBI (LODR) Regulations, 2015, at the 72ND AGM of ECE Industries Limited held on 26.09.2018.

I, B.L. Khandelwal, Practicing Chartered Accountant having its office at 1, Doctor's Lane, Gole Market, New Delhi - 110001 have been appointed as a Scrutinizer of ECE Industries Ltd. ("the Company") pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended upto date and SEBI (LODR) Regulations, 2015, for the purpose of Scrutinizing the e-voting and Polling process in a fair and transparent manner and ascertaining the requisite majority on e-voting and poll carried out as per the provision of Companies Act, 2013 on the below mentioned resolution(s), We submit our report as under:

1. The e-voting period remained open from 22.09.2018 (09:30 a.m.) to 25.09.2018 (5.00 p.m.).
2. The polling (physical voting) conducted on 26.09.2018 at the AGM of ECE Industries Limited.
3. The votes were unblocked on 27.09.2018 for e-voting and polling (physical voting) in the presence of two witnesses who are not in the employment of the Company. They have appended their signature in Confirmation of the votes being unblocked in their presence.
4. Thereafter, the details, containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited.



5. The shareholders holding shares as on the "cut off" date i.e. 19th September, 2018 were entitled to vote on the proposed resolutions (item no.1 to 5 as set out in the Notice of 72nd AGM of ECE Industries Ltd.)

6. The results of the e-voting/Polling are as under:

A) Resolution 1:- Adoption of Balance Sheet, Statement of Profit and Loss and the Reports of the Board of Directors and Auditors thereon for the financial period ended on March 31st 2018. (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	18	6310039	98.65%
Physical	3	85753	1.34%
Total Voted	21	6395792	99.99%

(ii) Voted against the resolution:

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	1	500	0.01%
Physical	-	-	-
Total Voted	1	500	0.01%

(iii) Invalid Votes :

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

B) Resolution 2:- Declaration of Dividend on Equity Shares for the year ended 31st March, 2018. (Ordinary Resolution)

(i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	19	6310539	98.66%
Physical	3	85753	1.34%
Total Voted	22	6396292	100.00%



(ii) **Voted against the resolution:**

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	Nil	Nil	Nil
Physical	Nil	Nil	Nil
Total Voted	Nil	Nil	Nil

(iii) **Invalid Votes :**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

C) Resolution 3:- Re-appointment of Mrs. Moulishree Gani as Director retires by rotation. (Ordinary Resolution)

(i) **Voted in favour of the resolution:**

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	9	3159219	97.34%
Physical	3	85753	2.64%
Total Voted	12	3244972	99.98%

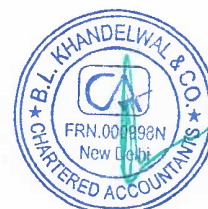
(ii) **Voted against the resolution:**

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	1	500	0.02%
Physical	Nil	Nil	Nil
Total Voted	1	500	0.02%

(iii) **Invalid Votes :**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
9	3150820

D) Resolution 4:- Appointment of Mr. Yogesh D. Korani as an Independent Director. (Ordinary Resolution)



(i) **Voted in favour of the resolution:**

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	18	6310039	98.65%
Physical	3	85753	1.34%
Total Voted	21	6395792	99.99%

(ii) **Voted against the resolution:**

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	1	500	0.01%
Physical	-	-	-
Total Voted	1	500	0.01%

(iii) **Invalid Votes :**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

E) Resolution 5:- Approval of remuneration of the Cost Auditor for the financial year ending March 31, 2018. (Ordinary Resolution)

(i) **Voted in favour of the resolution:**

	Number of Members voted	Number of votes cast in favour of resolution	% of total number of valid votes cast
E-Voting	18	6310039	98.65%
Physical	3	85753	1.34%
Total Voted	21	6395792	99.99%

(ii) **Voted against the resolution:**

	Number of Members voted	Number of votes cast against resolution	% of total number of valid votes cast
E-Voting	1	500	0.01%
Physical	-	-	-
Total Voted	1	500	0.01%



(iii) **Invalid Votes :**

Total number of members whose votes were declared invalid	Total numbers of votes cast by them
Nil	Nil

7. The register, all other papers and relevant records relating to voting shall remain in our safe custody until the Chairman considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours Sincerely,

FOR B.L. KHANDELWAL & CO.
Chartered Accountants

CA B.L. Khandelwal
FCA, FAFP
Certified Concurrent Auditor
Partner
M.No. 012331



Place: New Delhi
Date: 27.09.2018

WITNESS:

Signature

(Vishal Khandelwal)

Signature

(Neeraj Kashyap)

Countersigned by:

For ECE Industries Limited

Authorised Signatory

Date: 27/09/2018
Place: Delhi